

3rd QUARTER 2022 IDAHO BRAND BOARD MEETING AGENDA

**MEETING TO BE HELD SEPTEMBER 29, 2022, AT THE IDAHO STATE
POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE,
MERIDIAN, IDAHO IN THE BRAND BOARD CONFERENCE ROOM.
MEETING WILL BEGIN AT 9:00 A.M. (MT)**

AGENDA:

9:00 a.m.

- 1. Call to Order** – *Chairman Wood*
- 2. Attendance/Roll** – *State Brand Inspector, Cody Burlile*
- 3. Action Item** – Vote: Approval of September 29, 2022, 3rd Quarter Brand Board Meeting Agenda
- 4. Action Item** – Vote: Approval of April 28, 2022, 2nd Quarter Brand Board Meeting Minutes
- 5. YTD Head Count/Cash Flow/ OE Report** – *State Brand Inspector, Cody Burlile; Brand BOS, Jenny Ybarra*
- 6. Accounts Receivable Report** – *State Brand Inspector, Cody Burlile*
- 7. Personnel Report** – *State Brand Inspector, Cody Burlile*
- 8. Industry Petition – Stakeholder Brand Fee Working Group (Discussion)** – *State Brand Inspector, Cody Burlile*
- 9. Brands Traceability Software (Update & Discussion)** – *State Brand Inspector, Cody Burlile*
- 10. Action Item – Inspection Requirements for Packing Plants/ Small Beef Processors/ Mobile Butchers (Discussion/Vote)** – *Brand Board Member Dan Hinman*
- 11. Action Item – Administrative Succession Plan (Discussion/Vote)** – *State Brand Inspector, Cody Burlile*
- 12. Action Item – Board Chair Policy (Discussion/Vote)** – *State Brand Inspector, Cody Burlile*
- 13. New Business (Discussion)**
- 14. Action Item – Executive Session: (If necessary, as identified in subsections of 74-206 i.c.)**
- 15. Schedule 4th Quarter 2022 Brand Board Meeting**
- 16. Adjournment:**

NOTE / UPCOMING:

ICA Convention – Sun Valley, ID – November 14-16, 2022